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MINUTES OF THE MEETINGS OF THE BOARD OF DIRECTORS, HELD
IN SAN FRANCISCO MARCH 29, 1890.

Mr. HOLDEN in the Chair. A quorum was present.

The minutes of the last meeting were read and approved.

W. H. MAW, of London, J. EWEN DAVIDSON, of Branscombe, Mackay, Queensland, and ANDREW GREIG, of Tayport, Scotland, were elected to life membership, subject to the action of the Society.

A deed was received from Hon. JOSEPH A. DONOHUE, conveying the dies for the DONOHUE Comet Medal, and ten finished medals, accompanied by a letter, stating that the principal of the Medal Fund had been deposited (bank book No. 51,529) in the San Francisco Savings Union, January 1, 1890. An acknowledgement from the bank to receiving the fund accompanied the letter. Received and ordered on file.

The Library Committee reported that a number of books had been ordered.

Bills to the amount of \$74.40 were ordered paid.

The resignation of W. C. GIBBS was received and accepted.

The following resolutions were adopted:

Resolved, That the Committee on the Comet Medal is authorized to make any arrangements for striking the medals which may seem best, and to send the dies abroad, if necessary.

Resolved, That designs for a seal for the Society be procured.

Resolved, That the Committee on Publication is instructed to print the publications of the Society and to distribute them, according to the present system, until further orders.

Resolved, That the list of Corresponding Observatories and Institutions, as printed in *Publ. A. S. P.*, No. 7, is authorized.

The Directors then adjourned.

A meeting of the newly elected Board of Directors was held immediately upon the adjournment of the meeting of the Society, and the officers and committees for the year were elected, according to the lists printed on the last page of the present number of the publications.

MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY OF THE
PACIFIC, HELD (BY INVITATION) AT THE CALIFORNIA
ACADEMY OF SCIENCES' BUILDING, SAN FRAN-
CISCO, MARCH 29, 1890.

The President in the Chair.

The minutes of the last meeting were read and approved.

The thanks of the Society were returned to the California Academy of Sciences for the use of their rooms.

Twenty-three new members were elected. (Their names are printed in the present number on page 89.)

The Committee on Nominations reported a list of names proposed for election, as follows:

For Directors: Messrs. ALVORD, BURCKHALTER, GRANT, HILL, HOLDEN, MOLERA, PIERSON, SCHAEBERLE, SOULÉ, WYTHE, ZIEL.

For Committee on Publication: Messrs. HOLDEN, KEELER, YALE.

Messrs. McCONNELL and ZIEL were appointed as tellers. The polls were open from 8 to 9 o'clock, and the persons above named were duly elected.

The Secretary reported that seventy-five presents had been received since the last meeting, and the thanks of the Society were voted to the givers.